

APPROVED
MINUTES OF THE SPECIAL MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY

2-B

Thursday, January 20, 2005

The meeting convened at 8:19 p.m. with Mayor Johnson presiding.

1. ROLL CALL

Present: Beverly Johnson, Mayor, City of Alameda
Doug DeHaan, Boardmember, City of Alameda
Tony Daysog, Boardmember, City of Alameda
Frank Matarrese, Boardmember, City of Alameda
Marie Gilmore, Boardmember, City of Alameda

2. Public Comment on Non-Agenda Items Only

There were no speaker slips.

3. CONSENT CALENDAR

3-A. Amending Resolution No. 010 establishing rules and procedures for Alameda Reuse and Redevelopment Authority meetings by amending the starting time of regular meetings from 5:30 p.m. to 7:00 p.m. (*requested by Boardmember Matarrese*)

Member Matarrese motioned for approval of the Consent Calendar items. The motion was seconded by Member Gilmore and passed by the following voice vote: Ayes – 5; Noes – 0; Abstentions – 0.

Member Matarrese noted that this item is approved with the intent to increase public participation.

**4. ADJOURNMENT TO CLOSED SESSION OF THE ARRA TO CONSIDER
CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

4-A. Property: Alameda Naval Air Station
Negotiating parties: ARRA and Navy
Under negotiation: Price and Terms

The ARRA received a briefing from the Real Property Negotiator; no action was taken.

5. ADJOURNMENT

Mayor Johnson adjourned the open session meeting at 8:21 p.m.

Respectfully submitted,

Irma Frankel,
ARRA Secretary